

May 08, 2023

To  
The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub: Intimation of Board Meeting for Approval and Adoption of Audited Financial Results for the Quarter and Financial Year ended March 31, 2023**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 20, 2023 at 11:30 a.m. at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara- 390016, inter-alia to transact the following business and take on record:

- 1) To Consider and Approve Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.
- 2) To Consider Auditor's Report on Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.
- 3) To Consider and recommend dividend on Equity Shares, if any, for the Financial year ended 31<sup>st</sup> March, 2023.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> April 2023, will re-open 48 hours after the declaration of the financial results.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited

Raman  
Prajapat

Digitally signed by Raman  
Prajapat  
Date: 2023.05.08 16:41:08  
+05'30'



Raman Prajapat  
Company Secretary and Compliance Officer  
(Mem. No.: A63875)

CIN No. L28932MH1967PLC013747